

ITEM #	DESCRIPTION	Wiersum	Thomas	Wagner	Allendorf	Schneider	Ellingson	Callison	COUNCIL ACTION
3	Roll Call at 6:30 p.m.	E	Y	Y	Y	Y	AB	Y	Ellingson arrived at 7:18 p.m.
4	Reordering Agenda	E	M	S	Y	Y	AB	Y	Addendum for 11A
5	Minutes: None								
6	Special Matters								A. Recognition of the Minnetonka Police Chaplains.
7	Report from City Manager & Council								Gunyou: 11/23-11/24 - City offices closed 11/27 - No mtg. 12/4 - Next regular mtg.
8	Citizens not on Agenda								
9	<b>BIDS &amp; PURCHASES</b>								
A	Printing bids for the Minnetonka Memo.	E	Y	S	Y	M	AB	Y	Awarded contract to Jessen Press Incorporated.
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Claims list	E	S	Y	M	Y	AB	Y	Approved claims list
B	Agreement with the Independent School District #276 for police liaison services for 2007.	E	S	Y	M	Y	AB	Y	Approved agreement
C	Agreement with Hopkins School District # 270 and the cities of Hopkins and Golden Valley for junior and senior high liaison services for 2007.	E	S	Y	M	Y	AB	Y	Approved agreement
D	Agreement with the Northern Star Council for a community based juvenile diversion program for 2007.	E	S	Y	M	Y	AB	Y	Approved agreement
E	Agreement with Sojourner Project, Inc. for domestic services for 2007.	E	S	Y	M	Y	AB	Y	Approved agreement
F	2007 fee schedules for consulting engineering services.	E	S	Y	M	Y	AB	Y	Approved the fee schedules.
G	Final approval of the two-lot SINKIE ADDITION plat at 4700 Eastwood Road for Wayne Sinkie.	E	S	Y	M	Y	AB	Y	Approved the final plat
H	Amendments to the on-going agreement between the City of Minnetonka and Intermediate School District #287 for school liaison services.	E	S	Y	M	Y	AB	Y	Approved the agreement
I	2006 performance pay for the city manager.	E	S	Y	M	Y	AB	Y	Approved performance pay
J	Amendments to the joint and cooperative Southwest Cable Commission agreement.	E	S	Y	M	Y	AB	Y	Approved agreement
K	Items regarding water service to Church of St. Therese.	E	S	Y	M	Y	AB	Y	Approved amendment to water service agreement with Deephaven  Approved amendment to purchase agreement with Church of St. Therese

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<b>11</b>	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	Preliminary plat, with variances, for a two-lot subdivision at 3848 Haven Road for Leland and Lorraine Sorenson.	E	Y	S	Y	M	AB	Y	Motion to continue indefinitely
<b>12</b>	<b>INTRODUCE ORDINANCE</b>								
A	None								
<b>13</b>	<b>PUBLIC HEARINGS</b>								
A	Items concerning a two-phase office redevelopment with a parking ramp at 9701 Data Park Drive for United Health Group, called the Data Park Expansion project.	E	Y	S	M	Y	Y	Y	Approved the project, subject to the conditions as recommended by staff with added stipulation requiring a Traffic Demand Mgmt. Plan and Adopted Ord. 2006-23 adopting PUD master development plan Adopted Res. 2006-142 vacating public drainage Adopted Res. 2006-143 approving CUP
<b>14</b>	<b>OTHER BUSINESS</b>								
A	None								
	<b>APPOINTMENTS / ADJOURNMENT</b>								
15	Appointments: None								
16	Adjourned at 8:57 p.m.	E	M	S	Y	Y	Y	Y	

**Legend:**

- E= excused from meeting
- AB= absent from the meeting
- M= made the motion
- S= seconded the motion
- Y= voted in favor
- N= voted against
- A= abstained from voting